

Minutes of the Land Use, Parks and Environment Committee

Tuesday, June 19, 2018

Chair Zimmermann called the meeting to order at 8:30 a.m.

Present: Supervisors Dave Zimmermann (Chair), Keith Hammitt, Kathleen Cummings, Bill Mitchell, and Chuck Wood. **Absent:** Steve Whittow and Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Planning and Zoning Manager Jason Fruth, Parks System Manager Steve Brunner, Senior Landscape Architect Jason Wilke, and Parks & Land Use Director Dale Shaver.

Approve Minutes of May 15, 2018

MOTION: Mitchell moved, second by Wood to approve the minutes of May 15 as amended. Motion carried 5-0.

Executive Committee Report

Zimmermann advised the Executive Committee discussed projected operational funding needs by the Sheriff's Department for the courthouse capital project and future budget issues, approved the ordinance to amend the Spring City Aviation, Inc. operating agreement, went into closed session to discuss potential litigation regarding the opioid crisis, heard an update on the Economic Development, Transportation, and Washington, D.C./local county government trip, and heard standing committee reports.

Future Meeting Date

- July 17, 2018

Legislative Update

Spaeth updated the committee on State study committee membership.

Discuss and Consider Ordinance 173-O-016 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 17, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ5)

Fruth discussed this ordinance to rezone part of a 79-acre parcel from the FLP Farmland Preservation District to the R-1 Residential District in order to create a three-acre farm consolidation parcel. The lands are located in the Town of Oconomowoc and are subject to County Zoning.

MOTION: Wood moved, second by Hammitt to approve Ordinance 173-O-016. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-017 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain

Lands Located In Part Of The N ½ Of The NW ¼ And Part Of The NW ¼ Of The NE ¼ Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ4)

Fruth discussed this ordinance to rezone an 80-acre parcel from the A-T Agricultural Transition District to the R-2 Residential District in order to allow a 71-lot single-family residential subdivision. The lands are located in the Town of Oconomowoc and are subject to County Zoning.

Cummings asked Fruth to contact police and fire departments to see if they are comfortable with the turn lanes in the proposed cul de sac.

MOTION: Hammitt moved, second by Mitchell to approve Ordinance 173-O-017. Motion carried 4-1. Cummings voted no.

Discuss and Consider Ordinance 173-O-018 Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR's Boating And Fishing State And Federal Grant Program For The School Section Lake Boat Launch Replacement Project

Wilke discussed this ordinance which authorizes the Department to apply for and accept \$25,000 in State of Wisconsin Department of Natural Resources (DNR) Boating and Fishing State and Federal grant program and appropriate an increase of \$12,500 in the 2018 adopted budget, and \$12,500 in additional expenditures for the design and construction of the School Section Lake Boat Launch Replacement.

The 2018 adopted budget included \$25,000 in expenditures for improvements to the School Section boat ramp to be partially offset by \$12,500 or a 50% cost share in DNR grant revenues. Total project costs are anticipated to increase from \$25,000 to \$50,000 with \$12,500 in additional expenditure authority via this ordinance, and \$12,500 through managed Departmental savings in the Parks and Land Use three-year maintenance and projects plan. Offsetting revenues are increased from \$12,500 to \$25,000 to maintain the 50% DNR cost share. Staff indicated that the increased costs are due to higher design and construction costs at the site than previously budgeted. This ordinance results in no direct levy impact.

MOTION: Cummings moved, second by Mitchell to approve Ordinance 173-O-018. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-019 Accept Additional Home Investment Partnership (Home) Program Funds And Community Development Block Grant Funds (CDBG) For The 2018 Program Year And Modify The 2018 Budget

Shaver discussed this ordinance which modifies the 2018 Park and Land Use - Community Development Grant Fund to increase appropriation authority for operating expenditures by \$702,414 to match the HUD approved CDBG grant and HOME program award amounts. The 2018 HUD awarded amount for the County's CDBG program is \$1,426,915 which is \$240,833 more than the 2018 adopted budget appropriation of \$1,186,082. In addition, the 2018 HUD awarded amount for the County's Home Investment Partnership (HOME) program is \$1,410,331 which is \$461,581 more than the 2018 adopted budget appropriation of \$948,750. The adopted budget is not based on the final HUD grant notification due to timing delays in receiving the Federal budget appropriation grant award notification. This ordinance also appropriates \$4 of

additional and estimated CDBG program income in order to match the CDBG board funding allocation. This ordinance also authorizes sub grantee agreements necessary to cover allocations to be made by the County Executive, CDBG Board and HOME Consortium Board for the increased funding. This ordinance results in no direct tax levy impact.

MOTION: Hammitt moved, second by Wood to approve Ordinance 173-O-019. Motion carried 5-0.

MOTION: Cummings moved, second by Mitchell to adjourn at 9:22 a.m. Motion carried 5-0.

Respectfully submitted,

Steve Whittow

Steve Whittow
Secretary